

**YouthBuild Philadelphia Charter School
Board of Trustees Meeting
October 14, 2022
9:00 - 11:00 AM
1231 N Broad St, Philadelphia PA 19122
5th Floor Sky Room**

Meeting is in-person to meet student leaders, interact with staff and each other, experience our climate in context of a new school year, and share critical work and building updates. A zoom link will be available only in case of emergencies and health/COVID concerns. But we strongly encourage and expect all Board members to prioritize planning to be in person as we build community and complete critical shared work.

<p>Mission Statement YouthBuild Philadelphia Charter School's mission is to empower young adults (18-20 year-olds) to develop skills and connect to opportunities by fostering an environment of love, support, and respect for their whole person. Students graduate high school and successfully transition to college and career as critically conscious leaders, committed to positive change for themselves and their communities.</p>	<p>Impact Statement Young people in Philadelphia who were previously disconnected from school and work will build skills and access resources and opportunities to achieve economic stability and personal development, and become critically conscious leaders within their community</p>
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Welcome and Approval of Minutes (M. McCottry)	9:00-9:05 am
Business Items (M. McCottry)	9:05-9:15 am
a. <i>Approval of August meeting minutes</i>	
b. <i>Board Documentation Updates (Jenna)</i>	
Financial Statements (S. Lillis)	9:15-9:20 am
a. Presentation of Financial Statements	
Student Leaders, Board Leaders & Staff Leader Conversation	9:20-9:45 am
c. <i>Student Leader Reflections on Start of YouthBuild School Year</i>	
d. <i>Student Leader Questions for Board Leaders</i>	
Programming Updates (L. Dunn & C. Kwashie)	9:45-10:00 am
a. 2022-2023 Updates and Priorities	
b. Final Enrollment and Demographics Updates	
c. Program Evolution & Priorities	
Facilities & Finance Committee (S. Emerick, S. Lillis, AOS & Aegis)	10:00-10:35 am
a. New building space highlights (5 minutes)	
b. Financial models & projections (30 minutes)	
Upcoming Requests for Board Engagement (M. McCottry)	10:40-10:45 am
a. Report Out for Staff MTO and Request for Support/Attendance	

Human Resources Committee Update (A. Smith)

10:45-10:55 am

- a. HR Committee Update

Development Committee Update (T. Molloy & S. Yerrapathruni)

10:55-11:00 am